

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
DECEMBER 14 2009**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:35 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Don Blair; Chief Circuit Judge Beth Maze; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery; Circuit Clerk Jim Barker and David Whittaker, AOC.

Members Absent: State Bar Association Representative Paul Stokes (Proxy); and Director AOC Representative Jerry Ravenscraft.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc; and Tony Pham, Sherman-Carter-Barnhart.

Jerry Alderman made a motion to approve minutes as sent. Seconded by Jim Barker. Called for a vote and passed.

NEW BUSINESS

David Whitaker reported that Judge Maze had submitted a letter on changes to the Family Court Room. AOC waiting on a response from Chief Justice Minton.

Bob Barton, Construction Manager, reported on the construction progress at the Judicial Center site. The project is on schedule, the slab on grade has been placed and structural steel is nearly complete with the storm drainage being installed.

Tony Pham, Sherman-Carter-Barnhart, reported samples were being collected for the interior colors.

Jim Nickell stated that on December 7 a teleconference was held with David Whittaker to approve billing from Alliance in the amount of \$5,454.58 for the agreed final settlement for bonding issues.

Jim Barker made a motion to approve payment from Alliance Corporation in for the final settlement for the bonding issue. Seconded by Jerry Alderman; called for a vote and passed.

David Whittaker brought before the Board a payment to Packs Inc./Alliance Corp. in the amount of \$ 501,217.72 for Fees and Materials for distribution to vendors. Jerry Flannery made a motion to approve payment of said amount. Seconded by Jim Barker; called for a vote and passed.

Judge Nickell reported that AOC had approved the overflow parking for up to \$260,000 with the parking lot being deeded to the Judicial Center.

Jim Barker made a motion to adjourn the meeting at 4:54 p.m. Seconded by Judge Blair; called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board